



## **Draft February 8, 2023 - Special Meeting Minutes**

### **1. Call to Order and Pledge of Allegiance**

Chair Dan Cook called the meeting to order at 7:00 and a quorum was established.

### **2. Welcome & Introduction of Members:**

**Members Present:** Dan Cook, Charles Armistead, Jim Houck, and Clint Ozcan

**Members Absent:** Robert Bradley

### **3. Approval of February 8, 2023 Special Meeting Agenda –** Motion made to approve February 8, 2023 agenda. Approved – Houck / Armistead 4-0

### **4. Approval of the January 11, 2023 Minutes –** Approved – Ozcan / Houck – 4-0

### **5. Public Comments:**

Dial-A-Ride is returning to Placer County.

### **6. Reports:**

**A. CAL Fire –** Jeremy Rothholtz – Introduced himself as Bob Counts replacement and looking forward to working with the MAC.

**B. California Highway Patrol –** Officer Norman – Stats from 1/1/23 – 2/8/23 – 13 collisions; 9 property damage; 4 injuries; 9 recovered vehicles. Their radar trailer is back in service. The public is encouraged to report any non-emergency issues to POP Officer. 916-861-13—or email @ 220pop@chp.ca.gov.com

**C. Placer County Sheriff's Office –** No Report

**D. Community: Western Placer Unified School District –** April Rennie, Sheridan School Sheridan School is having a candy drive this week for their Easter Egg Hunt. Outside Sheridan, Twelve Bridges High School is growing. The district is moving portables to accommodate the increased enrollment.

**E. Greater Lincoln Fire Safe Council –** No report

**F. NID:** Karen Hull introduced herself as District 3 representative. NID recently underwent redistricting and Sheridan falls into District 3. She is willing to come to future meetings and provide updates.

**G. MAC Committees:** - No report

**H. Local Government:**



**Placer County** – Christina Faria – Placer County Health and Human Services is offering free assistance. Placer Waste Management is now accepting for free mattresses and box springs.

**City of Lincoln** – Ben Brown introduced himself as newest council member. He said that everything has been approved and Dutch Brothers is ready to get started building. The City has opened the back portion of the McBean Pavilion to house the homeless and get them away from living near the creek.

**7. Information Item: Introduction to Potential Future Wheatland Expressway –** Dane Schilling and Matt Griggs

A presentation was made to advise the Sheridan MAC and community of a potential project that will connect Highway 65 near Riosa Road to Spenceville Road at Jasper Lane. There will be two public hearings in February. February 7, 2023 from 5-7 at Wheatland at the Community Center. The other meeting will be held at Stewart Hall in Sheridan on February 23, 2023 from 5-7. Notices will be posted at Stewart Hall, the marque at the Fire Station and mailers will go out

**9. Action Item:**

**A. Selection of Chair and Vice Chair:** Jim Houck made motion for Dan Cook to remain Chair. Charles Armistead seconded motion. Motion carried 5-0 to keep Dan Cook MAC Chair.

Jim Houck made motion for Robert Bradley to remain Vice Chair. Charles Armistead seconded motion. Motion carried 5-0 to keep Robert Bradley as MAC Vice Chair.

**B. Madena 4 Solar Energy Storage Project – Kara Conklin**

Planning Commission is requesting the Sheridan MAC to provide a recommendation of approval for the Madena 4 Solar Energy Storage project.

This proposed project is to construct a five-megawatt alternating system that would include a battery energy storage system and solar photovoltaic generation system on 1.9 acres located at 5095 Commercial Place in Sheridan. The project would be constructed in one phase over a 6-month period of time. The purpose of the project is to generate clean, renewable electrical power as well as reduce the impact of potential future public safety power shutoffs.

The electricity generated would be sold to an electric utility or another purchaser with a run up to 30 years. After the 30-year service life, the project would be decommissioned and the site would return to the original condition.

**Questions / Concerns / Answers:**

Turk Ozcan - Crime will increase – i.e., stealing copper from facility; What is in it for Sheridan? – *The facility will pump electricity back into the grid.*

Close proximity to town, neighbors, and railroad tracks

What are the conditions? New fence

Does the company have to provide new pavement. Shouldn't they have to reimbursement company for road paving or donate to Sheridan General Plan?

What is plan for leaks? i.e., water? Wells? Ground water? Are there systems to clean up leak? *Batteries are sealed cells within container. In the event of a fire or intense heat, power is cut from a particular cell.*

Sirens should be placed in case of catastrophic incident

What is fire department response time? *From Station 70 in normal traffic is 7-10 minutes.*

Why isn't the County making the applicant pay fees? *The Applicant is paying fees.*

Has the Applicant had issues at any of their other facilities? No

Why Sheridan *It's close to home office in Folsom.*

Is there security? *No. There are 24-hour cameras that are activated by motion.*

If Sheridan lost power, would the energy be used to power Sheridan? Yes. *In coordination with PG&E*

**MAC Concerns:**

Jim Houck is 50/50 on the fence. He feels that there are too many concerns for the public.

Clint Ozcan is 50/50 – He worries about the people in the community. He wants accountability if they have to pay fees and everything that other businesses have to pay. He wants the applicant to do more for the community.

Charles Armistead has concerns about groundwater contamination.

Jim Houck made a motion to approve the recommendations with the side note that they will address the concerns brought forward tonight. The motion was seconded by Dan Cook. Vote was 3-1 for approval. Charles Armistead opposed approval.

10. **Announcements and Information:** Open House for the Wheatland Bypass is set for 2/23/23 from 5:00 – 7:00 PM; Sheridan Community Easter Egg Hunt is 4/2/223 from 2-4 at Stewart Hall.
11. **Adjournment to next regular meeting on March 8, 2023** (this may be cancelled) at 8:13 – Houck / Armistead – 4-0